# **Electronic Articles of Incorporation For**

P05000157409 FILED December 01, 2005 Sec. Of State bmcknight

HOSTERIA ROMANA 2, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

HOSTERIA ROMANA 2, INC.

# **Article II**

The principal place of business address:

1230 OCEAN DRIVE MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1504 BAY ROAD 1020 MIAMI BEACH, FL. US 33139

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000 SHARES AT \$1 PAR

#### Article V

The name and Florida street address of the registered agent is:

MARCO EFRATI 1504 BAY ROAD 1020 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARCO EFRATI

**Article VI** 

The name and address of the incorporator is:

MARCO EFRATI 1504 BAY ROAD, #1020 MIAMI BEACH, FL 33139

Incorporator Signature: MARCO EFRATI

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARCO EFRATI 1504 BAY ROAD, #1020 MIAMI BEACH, FL. 33139 US

Title: VP GINA EFRATI 1504 BAY ROAD, #1020 MIAMI BEACH, FL. 33139 US

## **Article VIII**

The effective date for this corporation shall be:

12/01/2005

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